

Board of Selectmen  
Minutes October 14, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Andrew Artimovich  
Jane Byrne  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the public minutes of 10/07/2014 as written. Bryan, Mantegari, Christiansen, and Artimovich were in favor. Byrne abstained as she was not present.

Building Inspector Gil Tuck had the following building permits to be signed:

- Janice Duffy, 33 Birch Circle, generator: signed by Board
- Gary Walker, 35 Birch Circle, generator: signed by Board
- Michael Leonard, 60 Deer Hill Road, electrical permit: signed by Board
- Lewis Motor Sales, 317 South Road, plumbing permit: signed by Board
- Ken Roy, 71 Middle Road, kitchen and bath renovation: signed by Board
- Richard Olsen, 45 Dudley Road, replace wiring after fire: signed by Board
- Michael Martin, 3 Marcotte Lane, masonry fireplace: signed by Board.

The board reviewed the following budgets:

Cemetery, Brad Stevens

Stevens said they reduced the wages and increased land maintenance. Overall the budget was reduced by \$214. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the cemetery budget of \$7550. All were in favor.

Finance, Karen Clement

The board reviewed the budget as prepared, which represented a slight decrease of \$338 over 2014. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the Finance budget of \$61537. All were in favor.

Assessing, Karen Clement

The board reviewed the budget as prepared, which represented a decrease of \$2001 over 2014. Bryan made a motion, 2<sup>nd</sup> by Mantegari to approve the assessing budget of \$76775; all were in favor.

Clement said she followed up with Nancy Mayville, NHDOT regarding the guardrails on the Crawley Falls Bridge. Clement said a fence would cost \$6700 whereas a guardrail extension is about \$14,500. Byrne expressed her concern with how the fence would look aesthetically. Clement said DOT would consider this change order through Hoyle Tanner. Clement also confirmed

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that this change order would not interfere with the Town's reimbursement request for construction costs. Byrne made a motion, 2<sup>nd</sup> by Bryan to pursue the guardrail extension through Hoyle Tanner. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Artimovich to sign an intent to cut. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the general election warrant. All were in favor.

Bryan expressed concern for the work Unitil is doing on Pine Road. Robinson said he would contact the foreman of the project to discuss what is left to be done. Bryan said the board can have an emergency meeting if needed to stop them from ruining the roadway.

At 6:31 pm a motion was made by Mantegari, 2nd by Bryan to go into nonpublic sessions per RSA 91-A:3, II(a) to discuss employee matters. Artimovich, Mantegari, Bryan, Byrne, and Christiansen were in favor.

At 6:33 pm a motion was made by Bryan, 2<sup>nd</sup> by Byrne to come out of nonpublic session and seal the minutes. All were in favor.

Motion to adjourn at 6:34 pm made by Bryan, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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| WEEKLY TREASURER'S REPORT     |                       |  |            |                   |             |
|-------------------------------|-----------------------|--|------------|-------------------|-------------|
| <b>DATE:</b>                  |                       |  | 10/14/2014 |                   |             |
| <b>Citizens General Fund:</b> |                       |  |            |                   |             |
|                               | Previous Balance:     |  | 13,867.99  |                   |             |
|                               | Deposits:             |  | 28,806.39  |                   |             |
|                               | Payroll:              |  | 14,670.56  | DD: 8709.84       | CK: 5960.72 |
|                               | FICA:                 |  | 3,986.30   |                   |             |
|                               | to Impact Fees        |  |            |                   |             |
|                               | A/P: Regular          |  | 194,878.13 | Swasey: \$185,000 |             |
|                               |                       |  |            |                   |             |
|                               |                       |  |            |                   |             |
|                               | From MMA              |  | 185,000.00 |                   |             |
|                               |                       |  |            |                   |             |
|                               | TO MMA                |  |            |                   |             |
|                               | Account Balance:      |  | 14,139.39  |                   |             |
|                               | Interest Earned YTD:  |  | 21.29      |                   |             |
|                               |                       |  |            |                   |             |
|                               |                       |  |            |                   |             |
| <b>CD's:</b>                  | Unrestricted Balance: |  | -          |                   |             |
| <b>MMA:</b>                   | Unrestricted Balance: |  | 976,053.39 |                   |             |
|                               | Total Invested Funds: |  | 976,053.39 |                   |             |
|                               | Interest Earned YTD:  |  | 2,305.45   |                   |             |
|                               |                       |  |            |                   |             |
|                               |                       |  |            |                   |             |